## BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING

## **CONTINUED MEETING**

January 9, 2024

6:00 P.M

## Brunswick County Conference Center January 11, 2024 Agenda

- II. Invocation and Pledge of Allegiance
- III. Approval of Agenda

Call to Order

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- IV. Approval of Minutes
  - Continued Meeting November 14,2023 & Motions
  - Regular Scheduled Meeting —December 12, 2023 & Motions
- V. Consent Agenda
  - November 2023 Financial Statement
- VI. Project Directors Report
- VII. Presentation Jordan Brandon, ODO
- VIII. Citizens Comments
  (Citizens are allotted three (3) minutes to speak)
- IX. New Business
  - i. Town of Lawrenceville Easter Egg Hunt /Turntable Park
  - **ii.** Request to join the Lake Gaston Chamber
  - iii. IDA Greenhouse Funding
  - iv. Approve Project Associate
    Director for an IDA FCB Visa Card

## X. Old Business

- i. IDA Monthly Committee & Workgroups Meetings
- ii. Strategic Plan Final Draft
- XI. IDA Board of Directors Comments
- XII. Closed Session
- XIII. Adjournment